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                   IN THE UNITED STATES DISTRICT COURT
                       FOR THE DISTRICT OF NEBRASKA
 2
                                     8:18CR139
     UNITED STATES OF AMERICA,
                                  )
 3
                                     September 5, 2018
          Plaintiff,
                                     9:32 a.m.
 4
                                     Omaha, Nebraska
     VS.
 5
     PHILIP J. GREGORY,
 6
          Defendant.
 7
              TRANSCRIPT OF MOTION TO SUPPRESS PROCEEDINGS
                  BEFORE THE HONORABLE SUSAN M. BAZIS
10
                   UNITED STATES MAGISTRATE JUDGE
11
                       A-P-P-E-A-R-A-N-C-E-S
12
13
     For the Plaintiff:
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                             Assistant United States Attorney
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16
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     For the Defendant:
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24
     Proceedings recorded by digital recording; transcript
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     produced with computer.
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(At 9:32 a.m. on September 5, 2018, with counsel for
 1
 2
     the parties and the defendant present, the following
 3
     proceedings were had:)
              THE COURT: 18CR139, United States of America versus
 4
 5
     Philip J. Gregory.
 6
              Will the attorney for the government please enter
 7
     their appearance for the record? You can stay seated so it
 8
     gets recorded.
 9
              MS. PRINZ: Good morning, Your Honor, Nadia Prinz
10
     and Mike Norris for the government.
              THE COURT: And for the defendant?
11
              MR. BERRY: Good morning, Your Honor, John Berry for
12
13
     the defendant, Philip Gregory, who is present.
14
              THE COURT: And we're here on the defendant's motion
     to suppress. Are all parties ready to proceed? Government?
15
16
              MS. PRINZ: Yes, Your Honor.
              THE COURT: Defendant?
17
18
              MR. BERRY: Yes, Your Honor.
19
              THE COURT: Are there any preliminary issues?
              MS. PRINZ: Your Honor, I want to let Your Honor
20
21
     know we are not planning on calling for any testimony.
22
               I was simply going to speak to the brief, obviously
23
     not reread it or rearque the brief in its entirety before
     Your Honor, and give Your Honor an opportunity to ask
24
25
     questions at any point Your Honor would wish to.
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THE COURT: Okay. Do you have any evidence that you
 1
     are going to submit?
 2
 3
              MS. PRINZ: We are not submitting any evidence aside
     from the exhibits that have already been filed along with the
 4
 5
     motion, Your Honor, with the brief.
 6
              THE COURT: Normally they are marked and received at
 7
     the hearing.
              MR. NORRIS: Your Honor, if I may?
 9
              THE COURT: Yes.
10
              MR. NORRIS: I think Mr. Berry has a number of
     exhibits that include what he filed.
11
12
              He doesn't have the capacity or the ability to get
13
     those printed at this point, because he has some issues.
              We can get you our declaration and we can get you
14
     the terms of service. That's not a problem.
15
16
              I can possibly e-mail them to Mary Beth off my phone
17
     and get those as originals.
18
              We don't have any problem with Mr. Berry submitting
19
     what he has already submitted as part of his brief, which
20
     would have been, as I recall from our conversation this
21
     morning, the CyberTip, the subpoena, the warrants, including
     affidavits, all that are set forth in his index.
22
23
              So I think we know what the numbers are and we can
24
     get you a package --
25
              THE COURT: Of the exhibits?
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MR. NORRIS: Of the Exhibits.
 1
 2
              THE COURT: All right. So it's going to be
     everything that Mr. Berry has indicated on his index of
 3
     evidence? There's not -- you don't have anything in addition
 4
     to that?
 5
 6
              MR. NORRIS: We have our own we filed with our
 7
     brief, our responsive brief, and it's a declaration from
     Google and the terms of service that relates to Google.
 9
              So those are our two exhibits that were filed with
10
     our brief.
              We have a declaration from the National Center for
11
12
     Missing and Exploited children.
13
              So we have a total of three that have been filed and
14
     we can get those to you.
15
              THE COURT: I'm sorry. Finish that last statement,
16
     Mr. Norris.
17
              MR. NORRIS: We can get those to you. I can get
18
     those printed yet.
19
               I can probably find them on my phone and send them
20
     to Mary Beth so we have them here now.
21
              THE COURT: Okay.
22
              MR. BERRY: I have all three of them. When I was
23
     printing out mine, I got theirs printed and five of the seven
24
     of mine before our server crashed. So I do have the
25
     government's --
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MR. NORRIS: I think we have them.
 1
              MS. PRINZ: It's just that, Your Honor, one of my
 2
     copies of the declaration is marked up with some asterisks
 3
     and since obviously the file copy that the defense has didn't
 4
 5
     have those marks on it, I wasn't sure if that it would be
 6
     appropriate to submit.
              THE COURT: It would not be.
 8
              MS. PRINZ: Okay.
 9
              MR. BERRY: Your Honor, now that we have wasted all
10
     that time --
              THE COURT: Okay.
11
12
              MR. BERRY. I have all of mine; the government has
13
     theirs.
              THE COURT: Why doesn't the government approach and
14
     have Mary Beth mark those, or maybe they are.
15
16
              Government Exhibit 1 is a declaration of Cathy
     McGoff?
17
18
              MS. PRINZ: Yes, Your Honor.
19
              THE COURT: And it looks likes there is a 1-A, so is
20
     this part of the declaration?
21
              MS. PRINZ: Yes, this was attached with the
     declaration. That's how we received it from Cathy McGoff.
22
23
              THE COURT: The declaration, as I understand it,
     talks about the Google terms of service, correct, because
24
25
     what I would be inclined to do is attach these documents as
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one document and have it as number one.
 1
 2
              MS. PRINZ: No objection to that, Your Honor.
 3
              THE COURT: Any objection if the court receives
     Exhibit No. 1?
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 5
              MR. BERRY: No, Your Honor.
 6
              THE COURT: Exhibit 2 is a declaration of John
 7
     Shehan?
              MS. PRINZ: Yes, Your Honor.
 8
 9
              THE COURT: Any objection if the court receives
10
     Exhibit No. 2?
11
              MR. BERRY: No, Your Honor.
              THE COURT: Two will be received. Is that the sum
12
13
     and substance of the government's evidence?
14
              MS. PRINZ: Yes, Your Honor.
              THE COURT: Mr. Berry, do you have any evidence?
15
16
              MR. BERRY: I do, Your Honor. I have seven
17
     exhibits. May I approach?
18
              THE COURT: You may. Mary Beth says you will have
19
     to start with 101.
20
              MR. BERRY: Yes, Your Honor.
21
              THE COURT: I have Defendant's Exhibit 101, which is
22
     the CyberTipline report, correct?
23
              MR. BERRY: Yes, Your Honor.
24
              THE COURT: And I'm assuming you're offering all of
25
     these, Mr. Berry?
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MR. BERRY: That's correct, Your Honor.
 1
 2
              THE COURT: Does the government have any objection
 3
     to 101?
              MS. PRINZ: No, Your Honor.
 4
              THE COURT: 102 looks like the subpoena to Cox
 5
 6
     Communications from the Douglas County Attorney. That's 102.
 7
              Does the government have any objection to
     Exhibit 102?
 8
 9
              MS. PRINZ: No, Your Honor.
10
              THE COURT: Exhibit 103 is the e-mail with Mr. --
11
     Deputy Dishaw in regards to a response to his inquiry to Cox
     Communications. Any objection to Exhibit 103?
12
              Ms. PRINZ: No objection, Your Honor.
13
14
              THE COURT: 104 is the application for a search
     warrant, as well as the search warrant. Any objections to
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16
     104?
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              MS. PRINZ: No objection, Your Honor.
              THE COURT: Actually I take that back. 104 is the
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19
     application and the affidavit for the search warrant.
              I think Exhibit 105 is the actual search warrant,
20
21
     correct?
22
              MR. BERRY: Yes, Your Honor.
23
              THE COURT: Any objection to Exhibits 104, 105?
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              MS. PRINZ: No objection, Your Honor.
25
              THE COURT: 106 is an affidavit and application for
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a search warrant --
 1
 2
              MS. PRINZ: Your Honor, I think that's the Google
     search warrant.
 3
              THE COURT: Yes, for Google, and 107 is the actual
 4
 5
     search warrant for the Google records. Do you have any
 6
     objections to Exhibits 106, 107?
              MS. PRINZ: No objection to either.
              THE COURT: 101 through 107 will be received and 1
 8
 9
     and 2 of the government's exhibit will be received.
10
              Any further evidence, Mr. Berry?
11
              MR. BERRY: No, Your Honor.
12
              THE COURT: So then, as I understand it, we're doing
13
     argument at this point?
14
              MR. BERRY: Yes, Your Honor.
15
              THE COURT: Ms. Prinz?
16
              MS. PRINZ: Thank you, Your Honor. Your Honor, I
17
     just want to indicate, first of all, on the first page, I
     apologize, there was an error. The first citation is --
18
19
              THE COURT: First page of what?
20
              MS. PRINZ: I'm sorry. The first page of the
21
     government's brief. I apologize.
22
              THE COURT: That's okay. So the first page of your
23
     brief?
24
              MS. PRINZ: Yes, Your Honor. There is a reference
25
     to Ornelas versus United States, that was supposed to be part
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of a larger string citation in combination supporting that
 1
 2
     supposition and those cases are listed and discussed in the
 3
     argument.
              It was also supposed to include a reference to
 5
     Illinois v. Gates.
 6
              Ornelas alone doesn't support the statement that is
 7
     in the citation and that just got cut off. My apologies.
              THE COURT: So we need to add Illinois v. Gates to
 9
     that portion?
10
              MS. PRINZ: That is -- I can give the main cite, if
     that would be helpful for Your Honor.
11
12
              THE COURT: Yes, you can give it. I think I have
13
     it.
14
              MS. PRINZ: 462 U.S. 213, 1983.
15
              THE COURT: Thank you. Go ahead.
16
              MS. PRINZ: Thank you. Your Honor, put simply we
     don't feel there is a legal basis for suppression here. I'm
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18
     going to discuss each of the arguments in turn.
19
              First of all, the defendant had no reasonable
20
     expectation of privacy in his subscriber information with his
21
     address.
22
              For that reason the administrative subpoena that --
     which received that subscriber information from Cox
23
24
     Communications was perfectly valid and was also validly
25
     included in the search warrant then.
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This was subscriber information that had already been shared with a third party internet service provider, in this case Cox Communications, and it has been established by the case law within the circuit and in other circuits that there is no reasonable expectation in an IP address.

The defendant's motion indicates that this has perhaps been changed or the analysis itself has been changed because of the decision of the Supreme Court in Carpenter.

Our response to that is that Carpenter is a very narrow holding, one applied specifically to cell-site location information.

Cell-site location information is very different from a street address.

The street address does not reveal the kind of information or the level of detail that the court is concerned with in Carpenter.

It doesn't reveal personal activities, movements over time, or any of the kinds of information that was before the court with regard to the defendant in Carpenter after receiving 127 days of cell-site location information.

An IP address is simply a street address, something that is easily perceivable, it's a discrete singular piece of information and for that reason nothing in the Carpenter analysis has changed case law.

In order to set up a Cox Communications subscriber

account the defendant would have had to give his subscriber information, including his address, to that thirty party.

It's similar to bank records or to subscriber information with a telephone company, even numbers dialed to the phone company, that is information in which he had no reasonable expectation of privacy.

The second basis for suppression argued by the defense is that the CyberTip, that NCMEC had violated the defendant's Fourth Amendment rights via the CyberTip.

In this instance NCMEC did not exceed the limits of the private search that was previously done by Google and thus there was no violation of the defendant's Fourth Amendment rights in general, nor with regard to Ackerman.

In this case the declaration makes clear, as well as the CyberTip, that Google had already viewed the image. That was clearly indicated.

Furthermore, Google had in this particular instance undertaken two different forms of review.

One is that this image that was flagged had ended up in the hash file repository and because of the unique nature of the -- the fact that hash tag is like a thumb print, this picture had been identified as being child pornography by its hash value.

But moreover in this case, once the CyberTip was being created, concurrently with that, as stated in the

declaration, Google also subjected it to manual human review again.

The reason I say again is because Google puts all images that are added to the hash repository to a prior human review as well.

Before NCMEC ever saw the image it had been subject to both those kinds of review and also apart from the CyberTip tip a Google employee was actually physically reviewing that image.

Under these reasons Ackerman is also further distinguishable because in Ackerman the situation was that an e-mail was uploaded and NCMEC used e-mails, along with four attachments.

It turns out in that case only one of the attachments had been flagged as child pornography and so NCMEC was actually going beyond the scope of the private search by the ISP, in that case it was AOL I believe, NCMEC was actually going beyond that because they in fact used the e-mail and the other attachments.

Here our case again is distinguishable because this was a single file upload.

In this case the defendant uploaded the image to Google photos.

There was no associated e-mail and what triggered the CyberTip was simply this one single file which was

reviewed by Google and which also had been a part of the hash repository.

That is exactly what NCMEC used subsequently to that CyberTip being issued.

Therefore, those searches were completely coextensive and therefore all that happened here was a repetition of the private search that had already been done by Google.

They point out that this circuit has not yet held whether NCMEC is a government actor, and we are not conceding that point here, but under our factual scenario it's not necessary for this court to decide that, because since the search was coextensive, first the private search, and then the search by NCMEC, regardless of whether NCMEC is a government actor, there would have been no Fourth Amendment violation in that case.

Lastly, there was sufficient basis for probable cause for the search warrant for the residence.

The standard of probable cause merely requires a fair probability that contraband or evidence will be found in the place to be served.

Here there was already an indication, both by physical and by hash review, that an image was uploaded to the Google account.

This had to have been done by some means, by a

computer, by something belonging to the person who had uploaded that.

An image can't be put onto Google Photo simply by the air. The internet has to be accessed by use of some device.

An image of child pornography had been identified and tied to this defendant via his address or by Google storage account.

And then the task force officer detailed in his experience that collectors use such services to store images, multiple images.

Furthermore, there could have been further evidence, and was, of these particular images on those computers that were to be searched.

So the image itself that was uploaded was already evidence of a crime, was a piece of contraband, and evidence of specifically that contraband was likely to be on the defendant's computer.

There was a fair probability that that image itself could be found there, aside from the possibility of other contraband.

So for those reasons there was a sufficient basis of probable cause in the search warrant.

One thing I would like to indicate to Your Honor is that since the filing of these briefs there has been a

decision, a new decision, which we did not cite in our brief 1 because it was new, United States versus Redick and because 2 3 it was not cited in our brief I did bring copies for the court today and for the defense from West Law, has the West 4 5 Law citation on them, it's not yet reported. 6 I would like to provide the court and the defense a 7 copy of that, if I may approach? THE COURT: You may. 9 MS. PRINZ: Your Honor, the reason I bring up Redick 10 is that in Redick the court held, this was a Fifth Circuit 11 case, in which the court held there was no Fourth Amendment 12 violation in a police review of a file flagged by an ISP. 13 So on the one hand there, police review is a more clear cut scenario of a government actor reviewing a flagged 14 15 search. 16 In that case, however, the court so found no Fourth 17 Amendment violation and that case dealt with an automatic 18 review by hash values. There was no manual review in that 19 case. 20 Now only the files that were flagged were reviewed 21 by the police. 22 So the search was still coextensive, so to speak. 23 There wasn't an additional file that was viewed by the police. 24

However, in that case again there was no concurrent

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manual review.

It was just a file that had been identified by hash value and the court found that that counted as a private search.

Therefore, when the police reviewed those same files there was no Fourth Amendment violation, and that's the reason for which Redick is pertinent here, because there was here -- actually one could argue a lesser standard of review there, although hash values obviously do indicate exactly what is in a picture and are precise, they are unique like thumbprints, but in our case, in an abundance of caution, Google actually submitted it for further private review before the tip was submitted.

Lastly I just want to address the good faith argument.

Even if there was not sufficient probable cause, which we do not concede, we believe absolutely there was sufficient probable cause. The good faith exception would apply here.

This is not a bare bones affidavit in the manner in which the defense suggests, because there's no grounds to excise the Cox subscriber information in this warrant.

The police department was acting in good faith and in accordance with the law of the circuit when they issued that administrative subpoena.

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Aside from the potential excision of that information, no other grounds under Leon for instance were raised with regard to why the good faith exception should not apply. So for those reasons we feel the good faith exception would absolutely save the warrant, were Your Honor to find there was not sufficient probable cause. THE COURT: Thank you. Mr. Berry? MR. BERRY: Thank you, Your Honor. First we would argue that the findings in United States v. Carpenter pertaining to the administrative subpoena for subscriber information applied here. We have Cox Communications, a third party provider, that essentially has the location of Mr. Gregory's IP address, where he is. Now in Carpenter, it goes back to United States versus Jones and talks about tracking locations, but then Carpenter takes it to these cell-site location, street addresses where people are moving. We know that we have less of an expectation of privacy out on the public road and streets. That's why we have the automobile exception to the search warrant. So we also know that historically we have a

heightened expectation of privacy in our own residence.

And I would suggest that the next step from

Carpenter is that these administrative subpoenas cannot be

used to get the subscriber information, but in fact require a

warrant to protect that heightened expectation of privacy we

expect to have in our own residences.

And the reason for this is because the subscriber information goes directly to our residences and where we live.

So I would argue a permanent residence location is much more private than someone's individual movements on public properties, roads, highways, sidewalks.

My next argument goes to the CyberTip. According to the documents, this was an automated tip from Google.

Now I understand in the affidavit presented by the government you will see that it was reviewed at some point by a person to verify the image.

But my concern is when we start talking about automated tips, what that means is it happened automatically without someone looking at it.

An automated tip from Google security to the Center For Missing & Exploited Children I think is problematic.

I understand the third party doctrine says, well, if you have a third party involved, and it's a private company and they are not the government, then there is not an expectation of privacy.

But technology has evolved. People don't have their own private servers, non-email addresses, and the way people communicate these days, I know lawyers marketing on social media these days and they get private messages from Facebook and other places from clients and prospective clients.

We may say there is no expectation of privacy in the service agreements, there is definitely an expectation of privacy that has evolved with the evolution of technology.

And while our framers may have looked at the Fourth Amendment as privacy in our papers and effects, our most private effects are not on paper anymore.

They are in our heads and in our electronic devices, which subsequently are in cloud, electronic files.

As far as that information going to the Center For Missing & Exploited Children, we know from Ackerman as much as 75 percent of NCMEC's budget comes from the government and that law enforcement exercises day-to-day control over the Center For Missing & Exploited Children.

I realize that government contests whether the

Center For Missing & Exploited Children is in fact a

government entity, but our position is that Ackerman, that we
believe under the holding in Ackerman that it is.

That being said, our argument is that this CyberTip coming from an automated source to a law enforcement center as the basis for the warrant -- as a basis to get an

administrative subpoena, a warrant should have been sought in 1 this matter, and I don't believe a warrant would have been 2 issued based on that information. 3 Finally the image was put -- in arguing the 4 5 sufficiency of the probable cause, we know that an image was 6 put on a Google account. As the government points out, that just doesn't happen out of thin air. Someone has to do something. 8 9 Our argument is that this is a bare bones argument 10 -- or bare bones affidavit in that the Google Images, as 11 explained in some of the attachments, are cloud-based. 12 What that means is they are stored on the cloud, not necessarily on a specific electronic device. 13 And so I would argue also that the investigator in 14 15 this case is obviously sophisticated, has been involved in 16 child pornography investigations before, and I don't believe had a good faith basis to believe that the affidavit was 17 18 sufficient because the fact that Google Images is a 19 cloud-based service and therefore is something that could 20 possibly be not on a hard drive, usually not. 21 The images themselves are saved in the cloud, not on 22 hard drives, and that's my argument, Your Honor. 23 THE COURT: Does the government care to respond at 24 all?

MS. PRINZ: Just briefly, Your Honor. Thank you.

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Your Honor, as the defense actually indicated, to apply the Carpenter holding to the factual scenario before the court today would require another step, not only one which the court did not take, but one which the court specifically refrained from taking in Carpenter.

In Carpenter the language of the decision talks about this being a particularly narrow decision being concerned with this kind of CSLI information.

The Carpenter language does not address IP addresses or other parts of the third party doctrine.

It does not really change the analysis on the expectation of privacy with regard to any of those things.

Also with regard to reference to the automated tip system, the case law has made clear thus far that even when it's an automated tip under the Google review system an automated hash value has been previously manually reviewed before being added to the hash value repository, and under Redick, even without that step would be enough because of the nature of hash value review.

The last argument that we would put before the court is also that with reference to part of the exhibit, the Google terms of service, part of Exhibit 1, Government Exhibit 1, declaration of Cathy McGoff, the Google user agreement for use of Google clear, it gives Google the right to use, access and share any information you're uploading to

the Google server.

So that defeats the reasonable expectation of privacy in and poisons that whole third party doctrine analysis.

The image which triggered this automated tip had already been provided to Google, even before Google reviewed it, through the terms of service, even at the moment of the upload, it's being shared with Google with the informed knowledge of the user that that image could be used, shared, accessed.

Thank you, Your Honor.

THE COURT: Okay. I want to make sure that I'm on the same page with everybody else.

As I understand the document, that Google has a hash tag value identifying it basically as child pornography.

But in addition, in this particular case, and it's provided for in Exhibit No. 2 I think, that they actually also physically reviewed this picture either -- before sending it to the Center for Exploited Children. Is that correct?

MS. PRINZ: Yes, Your Honor. I would refer in Government Exhibit 1 to paragraph 10 of the declaration of Cathy McGoff, that's where it indicates Google references -- reflects the one image reported in the CyberTip received a manual human review by Google personnel concurrent with the

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report being sent to NCMEC .
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 2
              THE COURT: I just want to make sure, concurrent
     with the report being sent versus relying on, we have the
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     hash tag value that somebody had reviewed previously who made
 4
 5
     that determination, okay.
 6
              MR. BERRY: Your Honor, for my -- concurrent with,
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     to me means at the same time.
              THE COURT: Right. At the same time that they sent
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 9
     the report.
10
              At least that's what it seems to imply within this
11
     affidavit.
              Up above I think it's in, earlier in the affidavit I
12
13
     think they talk about the hash tag values and what that
14
     means.
              But then in ten that this particular CyberTip
15
16
     received a manual human review by Google personnel concurrent
17
     with the report being sent to NCMEC.
18
              So I guess it seems to be, as the government has
19
     said, that there was a human review at the same time or
20
     concurrent with them sending it. So they reviewed it and
21
     then sent it.
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              MR. BERRY: And my argument is that it would have
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     said prior to.
24
              Concurrent with seems to suggest an automated system
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     sent it and around that time someone manually reviewed it.
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MS. PRINZ: Well, Your Honor, I think the reason
     they don't say prior to is that they make clear that before
     it was ever added to the hash repository, they make that
     clear on the first page of the their declaration, that it
     would have manually reviewed, so it has been reviewed prior
     to another time.
              So I think the attestation they are making in the
     declaration is that in generating a report, basically the
     image is coming to Google's notice again.
              So all this is happening now at a new point in time
     because the hash value notice has occurred and has been
     flagged.
              And so therefore now these additional steps are
     being taken, but to distinguish it from the prior, prior
     review, so to speak.
              THE COURT: Right. Anything else?
              MR. BERRY: No, Your Honor.
              THE COURT: All right. I will order a transcript of
     today's hearing. The matter is taken under advisement.
              As soon as that is filed I will get a decision out
     as soon as I can, but obviously within thirty days from the
22
     date of the transcript.
              All right. Anything further from the government
     today?
              MS. PRINZ: No, Your Honor.
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1
              THE COURT: Anything further from the defendant
2
     today?
3
             MR. BERRY: No, Your Honor.
             THE COURT: Thank you, everybody.
4
5
                 (10:05 a.m. - End of Proceedings)
6
                          I-N-D-E-X
7
     EXHIBITS:
                                    OFFERED
                                               RULING
         Declaration of McGoff.....
                                                 8
         Declaration of Shehan.....
                                      6
     101 NCMEC CyberTip ......
                                                 8
                                     6
     102 Subpoena to Cox..... 6
10
     103 Cox's Response..... 6
     104 Application and Affidavit
         for Search Warrant.....
11
                                                 8
     105 Search Warrant..... 6
     106 Application and Affidavit
12
         for Search Warrant..... 6
                                                 8
13
     107 Search Warrant.....
                                                 8
14
15
                   C-E-R-T-I-F-I-C-A-T-E
16
             I, Allan G. Kuhlman, do hereby certify that the
     foregoing transcript is a true and accurate transcription, to
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     the best of my ability, from the digital recording of the
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     proceedings held in this matter.
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             Dated September 30, 2018.
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                                  s/Allan G. Kuhlman
                                  Allan G. Kuhlman
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